



DELTA STEWARDSHIP COUNCIL

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SACRAMENTO, CALIFORNIA 95814
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(916) 445-5511

September 13, 2010

-- MEETING NOTICE --

**Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, September 23, 2010, and Friday, September 24, 2010
Secretary of State's Office Auditorium
1500 11th Street
Sacramento, California 95814**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON SEPTEMBER 23, WILL BE HEARD ON SEPTEMBER 24, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, September 23, 2010, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Appointment of Executive Officer & Lead Scientist (Action Item)**
 - 5. Executive Officer's Report**
 - a. Legislative and Legal Update**
 - b. Zero Based Budget Update**
 - c. Discussion of Communications and Engagement Plan**
 - 6. Adoption of August 26-27, 2010 Meeting Summary (Action Item)**
 - 7. Lead Scientist's Report**
 - 8. Adoption of "I. Administrative Procedures Governing Appeals; II. Statutory Provisions Requiring Other Consistency Reviews; and III. Other Forms of Review or Evaluation by the Council" (Water Code §85225.30) (Action Item)**
 - 9. Presentation and Discussion of Water Supply and Demand**
 - 10. Update on Bay Delta Conservation Plan**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

11. Update from Delta Protection Commission

- a. Resource Management Plan**
- b. Primary Zone Study**
- c. Economic Sustainability Plan**

12. Update on DWR FloodSAFE and Central Valley Flood Protection

4:30 p.m. ADJOURN FOR THE DAY

DAY 2: Friday, September 24, 2010, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 13. Call to Order

14. Roll Call – Establish Quorum (Water Code §85210.5)

15. California Environmental Water Caucus Presentation of Alternative Plan to Meet Council Mandates

16. Report of DSC Committee on Interim Plan - Early Actions (Action Item)

17. Delta Plan Development

- a. Preliminary Schedule**
- b. Preliminary Draft Notice of Preparation**
- c. Comment Process during Delta Plan Development**

18. Public Comment

19. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. All items will be discussed as close to the estimated time listed. Items could be heard earlier or later as business is completed.

- **Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html**

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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
 - Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Debbie Minnifield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.